

**TEMPE SPORTS AUTHORITY**  
**Wednesday September 19, 2007**

**12:00 P.M.**

Tempe Center for the Performing Arts  
700 W. Rio Salado Parkway  
Donor Room  
Tempe, Arizona 85281

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the Tempe Sports Authority meeting.

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tempe Sports Authority Board and the general public that the Board will hold a meeting open to the public on Wednesday, September 19, 2007 at 12:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

1. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)
  - a. Legal Advice (A.R.S. § 38-431.03(A)(3)) The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
  - b. Records Confidential by Law (A.R.S. § 38-431.03(A)(2)) The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items II – V below.
2. Approval of Minutes: July 18, 2007
3. Tax exempt status
4. Retreat
5. 2008 Courage Awards subcommittee report – Dee (20 minutes)
  - a. Event Date
  - b. Event planner and marketing contract
  - c. Select recipients
6. Adjournment

Attachments:

- a: Minutes July 18, 2007

Posted this 13<sup>th</sup> day of Sept., 2007  
per RES.NOS.1763, 1764 and A.R.S.38-431.02

  
City Clerk